



IS Council Meeting Summary

May 21, 2012

12pm – 2pm

COV IS Council members attending:

Robert Auton (DJJ)
Andrew Hallberg (ABC)

Goran Gustavsson (APA)
David Hines (SCV)

COV IS Council Members attending via teleconference:

Andrea DiFabio (NSU)

Shirley Payne (UVA)

COV IS Council members absent:

Maurion Edwards (DGS), Michael McDaniel (VRS)

Also attending: Benny Ambler (VITA), Ed Miller (VITA), Jonathan Smith (VITA)

Draft ISO Certification Program – Ed Miller, VITA

- Survey was sent to ISO's and backup ISO's to obtain data
- Draft of program was presented to Council Members
- Discussion was held

NIST Based Conversion of SEC501 – Benny Ambler, VITA

- Comments from Council members on NIST draft were addressed
- Document to go to ORCA in June for additional comments

Draft ISO Certification Program – Ed Miller, VITA

- Draft ISO Certification Program was presented.
- Discussion was held.

Committee Reports – All

- Healthcare IT Committee – No Report
- Cloud Based Services – Will submit draft to Council members by next meeting.
- Risk Management – Reviewing draft of presentation

Meeting Adjourned – Benny Ambler, VITA

- Next meeting date is Monday, June 18th, 2012.